

***The Washington State Boundary Review Board
For King County***

Regular Meeting

7:00PM

Thursday, August 11, 2005

***Bellevue Fire Station #9
12412 SE 69th Way
Bellevue, WA***

A G E N D A

I. CALL TO ORDER - 7:00PM

Judy Tessandore, Chair

II. ROLL CALL

Charles Booth, Vice-Chair

Evangeline Anderson	Ethel Hanis
Angela Brooks	Claudia Hirschey
Robert Cook	Roger Loschen
A.J. Culver	Michael Marchand
Lynn Guttman	

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III. MINUTES:

- A. Regular Meeting, July 14, 2005
- B. Special Meeting/Public Hearing, July 18, 2005
- C. Special Meeting/Public Hearing, July 19, 2005

VI. CURRENT BUSINESS:

File No. 2195 – City of Renton – Mosier II Annexation, Resolution and Hearing Decision

V. ADMINISTRATION:

- A. Chair's Report
- B. Committee Reports
- C. Executive Secretary's Report

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D. Correspondence

Closed:

File No. 2186 – City of Redmond – NE Rose Hill Annexation, letter from Special Assistant Attorney General Robert Kaufman, dated July 26 and July 13, 2005 respectively

Miscellaneous:

Metropolitan King County Council Budget & Fiscal Management Committee, Staff Report, dated July 27, 2005

VI. NEW BUSINESS:

A. New Files:

File No. 2203 – City of Black Diamond – West Section 15 Annexation

File No. 2204 – City of Black Diamond – North Triangle Annexation

File No. 2205 – City of Black Diamond – NW Section 27 Annexation

File No. 2206 – Southwest Suburban Sewer District – Gregory Heights Annexation

File No. 2207 – City of Redmond – Microsoft Campus Annexation

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B. Masterlist

C. Upcoming Actions

VII. ADJOURNMENT